

01-23-90 TUESDAY, JANUARY 23, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, and
Peter F. Schabarum, Chairman

Absent: Supervisors Deane Dana and Michael D. Antonovich

Invocation led by The Reverend Master Hsing Yun, International
Buddhist Progress Society (1).

Pledge of Allegiance led by Robert Y. Hayamizu, Commander,
Niesi Memorial Post No. 9938, Veterans of Foreign Wars of the
United States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

01-23-90.1 2

Presentation of scroll to Jan Harts, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

01-23-90.2 69

Presentation of scroll to Donna Thompson for her contributions to the success of the Diamond Bar Ranch Festivals, as arranged by Supervisor Schabarum.

01-23-90.3 69

Presentation of scrolls to Glendale Police Officers Louis Haloulakos, Brad Laston and Art Frank, for saving the life of a young child from a burning home, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JANUARY 23, 1990

9:30 O'CLOCK A.M.

01-23-90.4 2-H 1-H.

Recommendation: Approve road deed granting an easement to the County for

a public roadway adjoining Housing Authority-owned property located at 11110 S. Normandie Ave., unincorporated Athens area (2). APPROVE,
INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

JANUARY 23, 1990

9:30 O'CLOCK A.M.

01-23-90.5 2-I 1-I.

Recommendation: Adopt resolution authorizing the refunding of a bond, in amount of \$4,750,000, for Kransco Manufacturing, Inc., contingent upon approval by the California Industrial Development Financing Advisory Commission on January 24, 1990. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 17)

01-23-90.6 BOARD OF SUPERVISORS 1 - 11

01-23-90.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Gary John Fowler, Economic Development Corporation of
Los Angeles County

Supervisor Edelman

Gloria S. Godell+, Narcotics and Dangerous Drugs
Commission

Mark Howard Katz, M.D., Los Angeles County Commission on
AIDS

Supervisor Antonovich

Patricia Jean Russell+, Los Angeles County Commission on
Human Relations

Frank Sperling+, Antelope Valley Mosquito Abatement
District

Helen B. Wolff, M.D., M.P.H., Los Angeles County Mental
Health Advisory Board

01-23-90.6.2 4 2.

Recommendation as submitted by Supervisor Dana: Authorize second step
placement for Tim Riley, Supervisor's Deputy, effective January 22, 1990.
APPROVE

01-23-90.6.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Authorize third
step placement for Sandra Clydesdale, Supervisor's Staff Assistant III,
effective January 22, 1990. APPROVE

01-23-90.6.4 6 3 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the
Director of Internal Services to arrange for all outside vendors to
deliver goods to the Commerce warehouse outside of peak traffic periods,
including establishing new work shifts to accommodate evening deliveries;
instruct the Chief Administrative Officer and Director of Internal
Services to work with relevant departments to present a plan within 90
days to eliminate County fleet deliveries to receiving sites during one or
both peak traffic periods, including possible central receiving operations

at County-USC Medical Center and the Civic Center; instruct the Chief Administrative Officer and the Director of Internal Services to work with all County departments to have each submit a plan to the Board within 120 days to schedule all direct vendor deliveries to their receiving points to off-peak hours; instruct the Director of Public Works to identify the worst traffic intersections under the County's jurisdiction and propose a plan to ban truck traffic at these intersections during peak hours, including alternate routing and a plan for provision of information to the trucking industry; and instruct the Chief Administrative Officer and the Director of Public Works to continue working with the California Highway Patrol, Caltrans, Los Angeles Area Chamber of Commerce, and the California Trucking Association in support of efforts to expand and augment the incident management response system in Los Angeles County. REFER TO THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF INTERNAL SERVICES AND THE DIRECTOR OF PUBLIC WORKS FOR A REPORT WITHIN 30 DAYS ON HOW THIS PROGRAM WOULD BE IMPLEMENTED, INCLUDING AN ANALYSIS OF IMPACT ON SERVICES PROVIDED AND COSTS TO BE INCURRED

01-23-90.6.5 62 5.

Recommendation as submitted by Supervisor Antonovich: Pledge the Board's wholehearted support for the independence of Lithuania, Estonia and Latvia; and send letters to President Bush, Senators Wilson and Cranston, the County Congressional Delegation, and United Nations Secretary-General Perez de Cuellar, urging their support of this important step for democracy. APPROVE (Supervisor Schabarum abstained from voting on this matter)

01-23-90.6.6 6 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative officer to investigate and report back to the Board as to whether the Public Defender is inappropriately representing drug dealers on civil-forfeiture claims. APPROVE

01-23-90.6.7 7 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to look into establishing a burn center in Los Angeles County and report back within 90 days with findings. APPROVE

01-23-90.6.8 8 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Animal Care and Control to provide the Board with an update on the number of pit bull attacks in the unincorporated areas of the County and in all 86 cities since the "dangerous dog" ordinance was enacted; and consider if a tougher ordinance is needed in the unincorporated areas of Los Angeles County and all 86 cities and report back within 30 days. APPROVE

01-23-90.6.9 9 9.

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Transportation Commission and the Director of Public Works to look into the-lack of response to phone calls from the freeway callbox system, and provide the Board with an update on Service Authority for freeway Emergencies (SAFE) funding for the program and report back to the Board within 60 days. APPROVE

01-23-90.6.10 10 10.

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Richard Callahan, Supervisor's Deputy, effective January 10, 1990. APPROVE

01-23-90.6.11 11 11.

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Jonathan Freedman, Supervisor's Assistant Deputy II, effective January 10, 1990. APPROVE

01-23-90.7 ADMINISTRATIVE OFFICER 12

01-23-90.7.1 12 12.

Recommendation: Approve Memorandum of Understanding for Librarians (Unit 811), to provide salary adjustments and other changes. APPROVE (Relates to Agenda No. 51)

01-23-90.8 CHILDREN'S SERVICES 13 - 14

01-23-90.8.1 13 13.

Recommendation: Adopt resolution certifying approval to enter into an agreement with the State Department of Social Services, to perform foster family home licensing services, for the period of July 1, 1989 through June 30, 1990. ADOPT, APPROVE AGREEMENT NO. 62491; INSTRUCT CHAIRMAN SIGN

01-23-90.8.2 14 14.

Recommendation: Accept donations from various donors, valued at \$237,001.88. ACCEPT WITH THANKS

01-23-90.9 COMMUNITY AND SENIOR CITIZENS SERVICES 15

01-23-90.9.1 15 15.

Recommendation: Approve allocation of \$57,200 in unspent 1988-89 Fourth Supervisorial District Refugee Training Program funds to Long Beach Community College, for additional English-as-a-Second Language classes for newly arrived refugees; and authorize Director to negotiate and execute contract amendment. APPROVE

01-23-90.10 ECONOMIC DEVELOPMENT CORPORATION 17

01-23-90.10.1 16 17.

Recommendation: Adopt resolution approving the refunding of \$4,750,000 in Industrial Development Authority bonds for Kransco Manufacturing, Inc., contingent upon approval by the California Debt Limit Allocation Committee on January 24, 1990. ADOPT (Relates to Agenda No. 1-I)

01-23-90.11 FORESTER AND FIRE WARDEN 18

01-23-90.11.1 17 18.

Recommendation: Approve amendment to agreement with Western Union Telegraph Co., with a maximum County obligation of \$65,000, to extend the term of the agreement through January 26, 1991, to continue to provide as-needed electronic mail service. APPROVE AGREEMENT NO. 57035, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-23-90.12 HEALTH SERVICES 19 - 21

01-23-90.12.1 18 19.

Recommendation: Approve amended By-laws for the Professional Staff Association of Martin Luther King, Jr./Drew Medical Center. APPROVE

01-23-90.12.2 19 20.

Recommendation: Authorize Director to offer nurse registry service agreements to various agencies for provision of temporary nursing services in County hospitals, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN 62555, 62556, 62855-58, 62860-67

01-23-90.12.3 20 21.

Recommendation: Approve amendments to agreements with the Neighborhood Youth Association, to shift \$29,951 from the outpatient drug free counseling services modality to the early intervention modality, for provision of drug abuse outpatient drug free counseling services and drug abuse early intervention services, effective upon Board approval. APPROVE AGREEMENT NOS. 59797 AND 61616, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-23-90.13 INTERNAL SERVICES 22 - 26

01-23-90.13.1 21 22.

Recommendation: Approve lease agreement with Los Angeles Youth Network, at a monthly rental rate of \$2,053.80, for office and appurtenant parking spaces for the Department of Children's Services Runaway Adolescent Pilot Project Program, located at 6760 Franklin Pl., Hollywood (3), effective upon Board approval; also approve Negative Declaration and find that the project will have no significant impact on the environment. APPROVE AGREEMENT NO. 62485; INSTRUCT CHAIRMAN SIGN

01-23-90.13.2 22 23.

Recommendation: Approve auction services contract with The Nationwide Companies, for disposal of County-owned surplus vehicles and related equipment, effective upon Board approval. APPROVE AGREEMENT NO. 62489; INSTRUCT CHAIRMAN SIGN

01-23-90.13.3 23 24.

Recommendation: Approve Temple Sheriff's Station Expansion Project (1), Specs. 4649, C.P. 76218; adopt Environmental Impact Report (EIR) and the Environmental Findings of Fact; certify that the final EIR has been completed in accordance with provisions of the California Environmental Quality Act (CEQA), and that the Board has reviewed and considered the information contained in the EIR; and find that the monitoring and reporting program satisfies provisions of CEQA, and adopt the program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE AND ADOPT

01-23-90.13.4 24 25.

Recommendation: Approve amendment to agreement with Telecommunications Management Corp., to extend the Video Training Pilot Project through June 30, 1990; and encourage Department/District Heads to consider utilizing the Project during the pilot period. APPROVE AGREEMENT NO. 60730, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-23-90.13.5 25 26.

Recommendation: Approve amendment to agreement with IBM to increase the agreement amount by \$276,730 and to extend the period of performance through March 31, 1990, for computer equipment maintenance services. APPROVE AGREEMENT No. 57036, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

01-23-90.14 MENTAL HEALTH 27 - 28

01-23-90.14.1 26 27.

Recommendation: Rescind Board action of July 20, 1989, Board Order No. 27, relating to funding support for the Asian Pacific Counseling and

Treatment Center; allow the Director to consider privatization as a means to ensure that mental health services are accessible by the Asian and Pacific Islander communities on a Countywide basis; and instruct the Director to proceed with privatization activities to determine a cost effective means of providing the same level of services provided by the Asian Pacific Counseling and Treatment Center. APPROVE

01-23-90.14.2 27 28.

Recommendation: Approve renewal agreement with Ocean Park Community Center, with a maximum obligation of \$78,930, to provide outreach services to homeless mentally-ill adult women, for the period of February 1, 1990 through June 30, 1990; also delegate authority to Director to amend the agreement for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NO. 62486; INSTRUCT CHAIRMAN SIGN

01-23-90.15 PARKS AND RECREATION 29

01-23-90.15.1 28 29.

Recommendation: Approve agreement with Hughes-Elizabeth Lakes Union School District, for use of school property for recreation programs and activities, Lake Hughes area (5), effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 62487; INSTRUCT CHAIRMAN SIGN

01-23-90.16 PROBATION 30

01-23-90.16.1 29 30.

Recommendation: Approve agreement with Service American Corp., in estimated amount of \$1,692,349, for provision of food services at

Challenger Memorial Youth Center (5), for the period of April 1, 1990 through March 31, 1991; also delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 62490;
INSTRUCT CHAIRMAN SIGN

01-23-90.17 PUBLIC LIBRARY 31 - 32

01-23-90.17.1 30 31.

Recommendation: Authorize special step placement for Carol Molett, Staff Assistant, effective upon appointment. APPROVE

01-23-90.17.2 31 32.

Recommendation: Authorize special step placement for Jennie Abbott, Word Processor II, effective January 3, 1990. APPROVE

01-23-90.18 PUBLIC WORKS 33 - 45

4-VOTE

01-23-90.18.1 56 33.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of La Habra Heights (1), in amount of \$12,854. ADOPT

Recommendation: Request jurisdiction of Garfield Ave., from 300 ft. north of Coral View St. to 420 ft. south of Coral View St., City of Monterey Park (3). ADOPT

01-23-90.18.2 58 35.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District for the following: ADOPT

Parcel Map No. 17674, Private Drain No. 2117 (1)
Tract No. 44828, Private Drain No. 2171 (1)
Tract No. 31986, Private Drain No. 2053 (4)
Tract No. 34827, Private Drain No. 1933 (5)

3-VOTE

01-23-90.18.3 57 34.

01-23-90.18.4 32 36.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of water mains at 20602 and 32860 Pacific Coast Hwy., was an emergency and ratify the hiring of contractors to perform the necessary repair work. APPROVE

01-23-90.18.5 33 37.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the First and Fifth Supervisorial Districts. APPROVE

01-23-90.18.6 34 38.

Recommendation: Approve amendment to overhead intersection lighting agreement with the Southern California Edison Company, for deletion of lighting, Valencia Edison District (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-23-90.18.7 35 39.

Recommendation: Approve cooperative agreement with the State Department of Transportation, to cover the construction phase for widening and modification of First Street bridge at the Long Beach Fwy. (3). APPROVE AGREEMENT NO. 62497; INSTRUCT CHAIRMAN SIGN

01-23-90.18.8 36 40.

Recommendation: Approve cooperative agreement with the City of Diamond Bar (1), to provide for the County to prepare plans, specifications and cost estimates and to administer the project to install traffic signals and highway safety lighting on Diamond Bar Blvd. at Kiowa Crest Dr., with the City financing all project costs estimated at \$104,000. APPROVE AGREEMENT NO. 62492; INSTRUCT CHAIRMAN SIGN

01-23-90.18.9 54 41.

Recommendation: Approve agreements with the following to provide for the design and preparation of contract plans for specified Traffic Signal Synchronization projects (1, 2, 3 and 4): APPROVE AGREEMENT NOS. 62493 AND 62494; INSTRUCT CHAIRMAN SIGN (Also See Board Order No. 55)

ASL Consulting Engineers, in amount of \$185,000

Transtech Transportation Engineers, in amount of \$110,000

01-23-90.18.10 37 42.

Recommendation: Approve projects and adopt plans and specifications for the following; set February 20, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Drainage District Improvement No. 22 - Manholes (3)
CC 2569R - Fullerton Rd. (1)
CC 6082 (FAU) - Victoria St. (4)

01-23-90.18.11 38 43.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT

01-23-90.18.12 39 44.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3010N, 3500N (CDP) AND 5142 (HES)

01-23-90.18.13 40 45.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44303, 45930, 45931, 45932 AND 47003; AND AGREEMENT NOS. 62495 AND.62496

01-23-90.19 SHERIFF 46 - 47

01-23-90.19.1 41 46.

Recommendation: Authorize special step placement for Terri Prim, Sheriff's Station Clerk II, effective upon appointment. APPROVE

01-23-90.19.2 42 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,271.75. APPROVE

01-23-90.20 TREASURER AND TAX COLLECTOR 48 - 49

01-23-90.20.1 43 48.

Recommendation: Approve acceptance of compromise offer of settlements, in total amount of \$6,722.30. APPROVE

01-23-90.20.2 44 49.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

01-23-90.21 MISCELLANEOUS COMMUNICATIONS 50

01-23-90.21.1 45 50.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-66 to County Waterworks District No. 4 (5). APPROVE

01-23-90.22 ORDINANCE FOR INTRODUCTION 51

01-23-90.22.1 46 51.

Ordinance for introduction amending the County Code, Title 6 - Salaries,

to implement the Memorandum of Understanding for Librarians (Unit 811).
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to
Agenda No. 12)

01-23-90.23 MISCELLANEOUS 52 - 60

01-23-90.23.1 59 52.

Decision on Conditional Use Permit Case No. 87-053-(5), to develop a 494-unit residential condominium project with recreational facilities located west of Sierra Highway, north of Antelope Valley Freeway/Via Princessa Interchange, Canyon Country, Newhall Zoned District, applied for by First Western Development Corporation. DECLARE INTENT TO DENY SAID CONDITIONAL USE PERMIT AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

01-23-90.23.2 60 53.

Decision on appeal of Douglas Ring for Ebensteiner Company from Regional Planning Commission's recommendation for No Change of Zone for Zone Change Case No. 82-069-(5), from A-2-1 and M-1 to CPD for development of a proposed office park complex on 22.5 acres located northwesterly of the intersection of Parkway Calabasas and the Ventura Fwy., at the westerly terminus of Ventura Blvd.; and No Change on Local Plan Amendment Case No. 79-82-(5), an amendment to the Land Use Policy Map of the Malibu/Santa Monica Mountains Areawide General Plan from 3, 4, 6, and 15d to 14, Malibu Zoned District. DECLARE INTENT TO APPROVE LOCAL PLAN AMENDMENT CASE NO. 079-82-(5), ZONE CHANGE CASE NO. 82-069-(5), CONDITIONAL USE PERMIT CASE NO. 2206-(5), OAK TREE PERMIT CASE NO. 82-069-(5), AND TENTATIVE TRACT NAP CASE NO. 35425-(5) SUBJECT TO SPECIFIED CONDITIONS; INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION, ORDINANCE, THE FINAL ENVIRONMENTAL DOCUMENTATION AND FINDINGS AND CONDITIONS (Relates to Agenda Nos. 54 and 55)

01-23-90.23.3 60 54.

Decision on Conditional Use Permit Case No. 2206-(5) and Oak Tree Permit Case No. 82-069-(5), to allow development of an office park and to allow

removal and replacement of 39 oak trees located northwesterly of the intersection of Parkway Calabasas and the Ventura Fwy., at the westerly terminus of Ventura Blvd., Malibu Zoned District, applied for by Ebensteiner Company. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE LOCAL PLAN AMENDMENT CASE NO. 079-82-(5), ZONE CHANGE CASE NO. 82-069-(5), CONDITIONAL USE PERMIT CASE NO. 2206-(5), OAK TREE PERMIT CASE NO. 82-069-(5), AND TENTATIVE TRACT MAP CASE NO. 35425-(5) SUBJECT TO SPECIFIED CONDITIONS; INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION ORDINANCE, THE FINAL ENVIRONMENTAL DOCUMENTATION AND FINDINGS AND CONDITIONS (Relates to Agenda Nos. 53 and 55)

01-23-90.23.4 60 55.

Decision on Tentative Tract Map No. 35425-(5), to divide 22.48 acres into seven commercial lots located northwesterly on the intersection of Parkway Calabasas and the Ventura Fwy., at the westerly terminus of Ventura Blvd., Malibu Zoned District, applied for by Don Hoag and Associates. DECLARE INTENT TO APPROVE LOCAL PLAN AMENDMENT CASE NO. 079-82-(5), ZONE CHANGE CASE NO. 82-069-(5), CONDITIONAL USE PERMIT CASE NO. 2206-(5), OAK TREE PERMIT CASE NO. 82-069-(5), AND TENTATIVE TRACT MAP CASE NO. 35425-(5) SUBJECT TO SPECIFIED CONDITIONS; INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION, ORDINANCE, THE FINAL ENVIRONMENTAL DOCUMENTATION AND FINDINGS AND CONDITIONS (Relates to Agenda Nos. 53 and 54)

01-23-90.23.5 56.

Additions to the agenda requested by Board-members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-23-90.23.6 47 56-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to conduct a study of the need for requiring applicants seeking grading or brush clearance permits in the Antelope Valley to obtain approval of a dust control plan prior to the issuance of the permits, and to report back to the Board within 60 days with findings and recommendations. APPROVE

01-23-90.23.7 64 56-B.

Recommendation as submitted by Supervisor Antonovich: Support SB 1776, legislation which would make the referendum and initiative process available to citizens in regard to regulations promulgated by the South Coast Air Quality Management District; and instruct the County's legislative representatives in Sacramento to work for its passage. MOTION FAILED To CARRY (Supervisors Hahn and Edelman voted no on this action)
[NOTE: BY OPERATION OF LAW, THIS MATTER WAS CARRIED OVER TO TUESDAY, JANUARY 30, 1990 FOR FURTHER CONSIDERATION.]

01-23-90.23.8 48 56-C.

Recommendation as submitted by Supervisor Antonovich: Request the Superior court, Municipal Courts, the Auditor-Controller and the Chief Administrative Officer to review the control systems used by the courts to monitor the appropriateness of court-appointed attorney claims and make recommendations for enhancements to the systems; and review policies and procedures governing the appointment of court-appointed attorneys and recommend any changes to minimize the risk of inappropriate or excessive claims; also instruct the Auditor-Controller and the Chief Administrative officer to oversee the Superior and Municipal Court's investigation of the excessive earnings of the court-appointed attorneys mentioned in recent newspaper articles. APPROVE

01-23-90.23.9 66 56-D.

Recommendation as submitted by Supervisor Antonovich: Request the Attorney General to review the transcript of the McMartin trial and the public comments made by members of the jury that the prosecution failed to prove the molestations that they believed had occurred, with a report to the Board with findings concerning this discrepancy and to consider refiling the remaining 13 counts that were unresolved; express the Board's support for legislation to protect children from testifying in front of the accused perpetrators and instruct the Chief Administrative Officer and the County's legislative representatives in Sacramento to prepare such legislative language; also request the District Attorney to review prosecution of the McMartin case to determine how to prosecute such cases more effectively in the future; and reaffirm support of the Crime Victims' Justice Reform Act: CONTINUE ONE WEEK (1-30-90)

01-23-90.23.10 49 56-E.

Recommendation as submitted by Supervisor Schabarum: Request Five-Star Parking to reduce the parking fee to \$5.00, at The Music Center Garage, for volunteers of The Blue Ribbon membership to attend two programs, on February 6 and April 25, 1990. APPROVE

01-23-90.23.11 50 56-F.

Recommendation as submitted by Supervisor Schabarum: Request the Private Industry Council to investigate State or Federal funding that can be targeted to help meet the education and employment needs of the Hispanic immigrant population in Los Angeles County and report back to the Board within 30 days with recommendations. APPROVE

01-23-90.23.12 51 56-G.

Director of Health Services' recommendation: Approve agreement with AIDS Hospice Foundation, in amount of \$171,000, for provision of residential care services to AIDS patients, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62484; INSTRUCT CHAIRMAN SIGN

01-23-90.23.13 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-23-90.23.14 55

In relation to the subject of Agenda Item No. 41 which was posted in accordance with Government Code Section 54954.2(a), the Board amended its previous Board action (Syn. 71 of January 31, 1989), which instructed the Director of Public Works to develop a policy which reflects that no city can receive County funds for Aid to Cities (for street and highway

purposes) unless the City engages in a Signal Synchronization Program in their City which recognizes regional needs, to include the following: ... or takes steps to improve regional traffic needs in their City; also instruct the Director of Public Works to present the policy for Board approval within 30 days.

01-23-90.23.15 65

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Executive Officer of the Board to send a letter signed by each member of the Board, to all members of the Columbia crew, congratulating them on the success of their arduous mission and thanking them for the contributions they are making to their Nation and the World.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 30, 1990 FOR CONSIDERATION:

01-23-90.23.16 61

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Citizens Economy and Efficiency Commission to conduct a feasibility study relative to contracting out services provided by the Drug Abuse Program Office and report back to the Board within 30 days with findings and recommendations.

01-23-90.23.17 61

Recommendation as submitted by Supervisor Edelman: Waive fees, in the amount of \$700, excluding the cost of liability insurance, to be borne by the Hollywood Arts Council, for use of the County Bandwagon on March 4, 1990.

01-23-90.23.18 67 59.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.

01-23-90.23.19 52 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

01-23-90.23.20 53 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

01-23-90.23.21 68

The meeting adjourned at 11:00 o'clock a.m. following Board Order No. 67 until 11:50 o'clock a.m.

The meeting reconvened at 11:50 o'clock a.m. Present were Supervisors Edelman, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Hahn and Dana.

01-23-90.23.22 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Alec Berghe
Anthony Salas
Peter Sells

Supervisor Hahn

Ila Staples Campion Morris
Robert Smith
Samuel Surratt

Supervisor Edelman

Barbara Stanwyck

Supervisor Schabarum for
Supervisor Dana

Laurence Peter
Katie Smith
Teal Tatum

Supervisor Antonovich

Harriette McClish
Christopher Jason Sanford

Meeting adjourned (Following Board Order No. 70).
Next meeting of the Board: Tuesday morning,
January 30, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 23, 1990, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
